

October 11, 2022

BEEKMAN TOWN BOARD TOWN BOARD MEETING AGENDA OCTOBER 11, 2022

7:00 PM

- Meeting called to order
- Pledge of Allegiance led by
- Administrative Announcement--Fire Exits

PUBLIC HEARING:

- Local Law – Override Tax Cap 2023

PRESENTATION TOWN BOARD MEETING

- Supervisor Comments
- Public Comment on Agenda Items and Resolutions - 3 Minute Limit

RESOLUTIONS

1. Approval of September 27, 2022 Minutes
2. Approval of October 4, 2022 Minutes
3. Award Clean Up Day Bid
4. Set 2022-2023 Ski Club Fees
5. Payment of Claims

Other Town Board Business

- General Board Comments
- Public Comments - 3 Minute Limit
- **Next Regular Town Board Meeting: Tuesday, October 25, 2022 at 7:00 PM**

***AGENDA SUBJECT TO CHANGE RESOLUTIONS MAY NOT HAVE BEEN AVAILABLE AT TIME OF PUBLICATION**

RESOLUTION NO. 10:11:22-1

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the September 27, 2022 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the minutes of the September 27, 2022 Town Board Meeting.

Introduced: COUNCILMAN STIEGLER

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 11, 2022

RESOLUTION NO. 10:11:22-2

RE: APPROVAL OF PAST TOWN BOARD MINUTES

WHEREAS, Town Clerk Laureen Abbatantuono has provided copies of the minutes of the October 4, 2022 Town Board Meeting to all members of the Beekman Town Board; and

WHEREAS, Town Board members have had the opportunity to review said minutes;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the minutes of the October 4, 2022 Town Board Meeting.

Introduced: COUNCILMAN BATTAGLINI

Seconded: COUNCILWOMAN WOHRMAN

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **ABSTAINED**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 11, 2022

RESOLUTION NO. 10:11:22-3

RE: AWARD THE BID FOR CLEAN UP DAY

WHEREAS, Town clean-up day has been scheduled for Saturday, October 22, 2022 between the hours of 7:00 am and 2:00 pm in the Town Hall parking lot; and

WHEREAS, bids were received for services as described in the legally published notice and opened and read publicly by the Town Clerk on Tuesday, September 27, 2022 at 10:00 am;

NOW, THEREFORE, BE IT RESOLVED, that Royal Carting be awarded the contract for clean-up day with the following per ton rates:

MSW TIRES

\$225.00/ton \$450.00/ton, and

BE IT FURTHER RESOLVED, that the Supervisor be and hereby is authorized to execute any and all documents necessary to carry out the services.

Introduced: SUPERVISOR COVUCCI

Seconded: COUNCILMAN STIEGLER

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 11, 2022

RESOLUTION NO. 10:11:22 -4

RE: APPROVE 2022-2023 BEEKMAN REC SKI CLUB FEES

WHEREAS, the Recreation Director has proposed the attached fee schedule for the 2022-2023 season, and;

WHEREAS, the Town Board has itself reviewed the fee schedule, and finds it to be in order;

NOW, THEREFORE,

BE IT RESOLVED, that the Town Board hereby adopts the 2022-2023 Beekman Recreation Ski Club fees as \$30.00 for resident families and \$40.00 for non-resident families.

Introduced: COUNCILWOMAN WOHRMAN

Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler **AYE**

Councilman Battaglini **AYE**

Councilwoman Wohrman **AYE**

Supervisor Covucci **AYE**

Dated: October 11, 2022

RESOLUTION NO. 10:11:22-5

RE: PAYMENT OF CLAIMS

WHEREAS, the Bookkeeper has audited and approved claims pursuant to Sect. 119 of Town Law as set forth in the attached abstracts; be it

RESOLVED, that the payment, therefore, is hereby authorized as follows:

Claims to be paid from the A-General Fund	\$	18,907.75
Claims to be paid from the DA-Highway Fund	\$	17,710.07
Claims to be paid from the SS- Dover Ridge Sewer District	\$	3,257.67
Claims to be paid from the SW Dover Ridge Water District	\$	1,399.99
Claims to be paid from the T-Trust & Agency Fund	\$	4,727.50
Claims to be paid from the H-Capital Fund	\$	15,868.80
	\$	61,871.78

09/29/2022 Payroll #20

General Fund	\$	32,183.08
Highway Fund	\$	19,278.05
	\$	51,461.13

Introduced: COUNCILMAN STIEGLER
Seconded: COUNCILMAN BATTAGLINI

ROLL CALL VOTE:

Councilman Stiegler	AYE
Councilman Battaglini	AYE
Councilwoman Wohrman	AYE
Supervisor Covucci	AYE

Dated: October 11, 2022